REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Monday, October 12, 2015

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Monday, September 28, 2015.

PETITIONS

Request from June Peradotti and Kathy Moshage to address the council.

Request from Beverly Malooley Director of the Illinois Small Business Development Center at IVCC for a \$500 monetary donation to assist with the cash match requirements of a SBDC grant being sought.

Request from Stacey Wertz on behalf of LP Crunching Cavs to hold a Tag Day collection on Saturday, October 31, 2015 at the intersection of 11th and Bucklin.

Request from Ameren Illinois to break ground at

- -358 Ator Drive to install gas and electric service
- -1536 4th Street to retire gas service

Potential request from Biren Patel for Zoning Change, variances and/ or Special Use Permit at 1613 St. Vincent Avenue and related matters.

Request from Ana Koval on behalf of Canal Cargo Market for permission to install on sign on the exterior of the building located at 737 First Street and related matters.

REPORTS OF CITY OFFICERS

COMMUNICATIONS

Treasurer's Report for September 2015 showing cash balances in the La Salle State Bank of \$8,973,179.06 and in Hometown National Bank of \$32,697.92.

STANDING COMMITTEES

OLD BUSINESS

Confirmation and action on straw poll taken regarding a request from La Salle-Peru Township High School to hold a 5K Run/Walk utilizing city streets on Saturday, October 10, 2015 and related matters.

Authorization of Pay Request #4 to Ficek Electrical totaling \$11,186.04 for electrical work associated with the IKE Dike Effluent Pump replacement and related matters.

Authorization of Pay Request #4 to Dahme Mechanical Industries, Inc. totaling \$18,500.00 for mechanical work associated with the IKE Dike Effluent Pump replacement and related matters.

NEW BUSINESS

Discussion and potential action regarding reapplication for an Enterprise Zone designation and related matters.

ORDINANCES/RESOLUTIONS

Ordinance authorizing sale of municipally owned real estate at 359 Wright Street and related matters.

Ordinance authorizing sale of municipally owned real estate at 228 Crosat Street and related matters.

Ordinance authorizing sale of municipally owned real estate at 1034 Fifth Street and related matters.

Ordinance authorizing sale of municipally owned real estate at 334 Fourth Street and related matters.

Discussion and potential action regarding the potential regarding the sale of City real estate located at 1515 Argyle Road including potential ordinance and related matters.

Discussion and potential action on ordinance amending Title XI Business Regulations of the City Code of La Salle to create new Chapter 109 "Home Kitchen Operations."

Discussion and potential action regarding authorization of with agreement with Donahue and Associates, Inc. and related matters.

Discussion and potential action regarding authorization of Inspection Services proposal for the 500,000 gallon spheroid from Dixon Engineering totaling \$3,125.00 and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$392,922.55 (Total Payroll \$180,625.42, Bills to be Paid \$83,924.84 Total Bills Paid \$128,372.29)

ADJOURNMENT

Carrie Brown, City Clerk